



M037006
cc: Tom
paul.

Denison Mines (USA) Corp.
1050 17th Street, Suite 950
Denver, CO 80265
USA

Tel : 303 628-7798
Fax : 303 389-4125

www.denisonmines.com

March 26, 2010

Paul Baker
Utah Division of Oil Gas and Mining
1594 West North Temple, Suite 1210
P.O. Box 145801
Salt Lake City, Utah 84114-5801

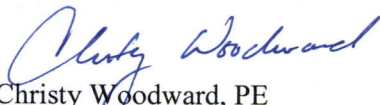
Dear Mr. Baker:

Re: Rim Mine (M/037/006) Bond Surety Rider Number ,

Enclosed, please find an increase surety rider for the Rim Mine (M/037/006). This is an increase for bond number from the previous bond amount of \$74,200.00 to the new approved amount of \$112,668.00. Please feel free to contact me if you have any questions or comments. Thanks.

Yours very truly,

DENISON MINES (USA) CORP.


Christy Woodward, PE
Environmental Coordinator

Cc: Denison Mines (USA) Corp., File
US Bureau of Land Management, Ted McDougal – Monticello Field Office
Denison Mines (USA) Corp., Philip Buck, Terry Wetz, Carol Marsala, Todd Mears, Jim Conrad

RECEIVED

MAR 29 2010

DIV. OF OIL, GAS & MINING

**RIDER TO
CORPORATE SURETY BOND
State of Utah, Division of Oil, Gas and Mining
And
The U.S. Department of the Interior, Bureau of Land Management**

Principal: **Denison Mines (USA) Corp.**
Bond Number:
Description: The Mined Land Reclamation Act Surety Bond – Rim/Columbus Mine
Permit No. M-037-006
Surety: **National Union Fire Insurance Company of Pittsburgh, PA.**
Date: May 1, 1997

Effective immediately, Bond Number _____ a Mined Land Reclamation Act Surety Bond
given to State of Utah, Division of Oil, Gas and Mining and the U.S. Department of the Interior,
Bureau of Land Management, as Obligees, is hereby amended as follows:

The bond amount is increased from:

Seventy Four Thousand Two Hundred and NO/100 Dollars-----(\$74,200.00)

to:

*One Hundred Twelve Thousand Six Hundred Sixty Eight and NO/100 Dollars -----
-----(\$112,668.00)*

All other conditions under this bond obligation remain unchanged.

Signed, sealed and delivered this 16th day of March, 2010.

Denison Mines (USA) Corp.

By: _____

**National Union Fire Insurance Company of
Pittsburgh, PA.**

By: _____

Kristen L. McCormick, Attorney-in-fact

POWER OF ATTORNEY

American Home Assurance Company
National Union Fire Insurance Company of Pittsburgh, PA.
Principal Bond Office: 175 Water Street, New York, NY 10038

Power No. _____

No. _____

KNOW ALL MEN BY THESE PRESENTS:

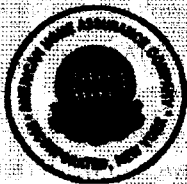
That American Home Assurance Company, a New York corporation, and National Union Fire Insurance Company of Pittsburgh, PA., a Pennsylvania corporation, does each hereby appoint

—Robert L. Cohen, Sarah M. Finn, Bradley J. Jefferess, Jennifer Bub, Nicole L. McCollam, Robert J. Reiter,
Sheryl R. Shaw, Kristen L. McCormick, Sue E. Wood, Keith M. Thompson: of Denver, Colorado—

its true and lawful Attorney(s)-in-Fact, with full authority to execute on its behalf bonds, undertakings, recognizances and other contracts of indemnity and writings obligatory in the nature thereof, issued in the course of its business, and to bind the respective company thereby.

IN WITNESS WHEREOF, American Home Assurance Company and National Union Fire Insurance Company of Pittsburgh, PA. have each executed these presents

this 19th day of November, 2007



Vincent P. Forte, Vice President

STATE OF NEW YORK }
COUNTY OF NEW YORK } ss.

On this 19th day of November, 2007 before me came the above named officer of American Home Assurance Company and National Union Fire Insurance Company of Pittsburgh, PA., to me personally known to be the individual and officer described herein, and acknowledged that he executed the foregoing instrument and affixed the seals of said corporations thereto by authority of his office.

JULIANA E. HALLENBECK
NOTARY PUBLIC, STATE OF NEW YORK
No. 01HA6125871
QUALIFIED IN BROOK COUNTY
MY COMMISSION EXPIRES APRIL 18, 2009

CERTIFICATE

Excerpts of Resolutions adopted by the Boards of Directors of American Home Assurance Company and National Union Fire Insurance Company of Pittsburgh, PA. on May 18, 1976:

"RESOLVED, that the Chairman of the Board, the President, or any Vice President be, and hereby is, authorized to appoint Attorneys-in-Fact to represent and act for and on behalf of the Company to execute bonds, undertakings, recognizances and other contracts of indemnity and writings obligatory in the nature thereof, and to attach thereto the corporate seal of the Company, in the transaction of its surety business;

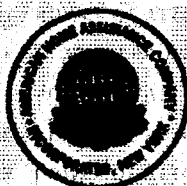
"RESOLVED, that the signatures and attestations of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company when so affixed with respect to any bond, undertaking, recognizance and other contract of indemnity and writing obligatory in the nature thereof;

"RESOLVED, that any such Attorney-in-Fact delivering a secretarial certification that the foregoing resolutions still be in effect may insert in such certification the date thereof, said date to be not later than the date of delivery thereof by such Attorney-in-Fact."

I, Elizabeth M. Tuck, Secretary of American Home Assurance Company and of National Union Fire Insurance Company of Pittsburgh, PA. do hereby certify that the foregoing excerpts of Resolutions adopted by the Boards of Directors of these corporations, and the Powers of Attorney issued pursuant thereto, are true and correct, and that both the Resolutions and the Powers of Attorney are in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the facsimile seal of each corporation

this 16th day of March, 2010.



Elizabeth M. Tuck, Secretary